

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

DECEMBER 6, 2010
10 A.M.

CALL TO ORDER – K. R. Hoyle, County Attorney

INVOCATION - Commissioner Linda Shook

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for the upcoming year – K. R. Hoyle (pages 1-3)
- B. Election of a Vice-Chair for the up-coming year – K. R. Hoyle (pages 4-5)
- C. Resolution fixing time, date and place for regular meetings – K. R. Hoyle (pages 6-9)
- D. Annual examination of official bonds – K. R. Hoyle (pages 10-12)

**** NEW ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT ****

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the September 20, October 4 and November 1, 2010 closed session meetings (page 13)
- B. Minutes from the regular November 15, 2010 meeting (pages 14-19)
- C. Minutes from the November 17, 2010 joint meeting with Economic Development (pages 20-22)
- D. Annual software maintenance renewal for Tax Appraisal system (pages 23-24)
- E. Revised fee schedule for computer recycling program (pages 25-26)
- F. Acceptance of bioterrorism/preparedness monies to the Health Department (pages 27-31)
- G. Acceptance of Petfinder Foundation grant to the Animal Shelter (pages 32-36)
- H. Increase in Immunization funds for the Health Department (pages 37-42)
- I. Proclamation honoring retiree Gail Beasley (pages 43-44)
- J. Proclamation honoring retiree Linda McArthur (pages 45-46)
- K. Budget Amendment # 12/06/10/07 (pages 47-48)
- L. Application for Lottery funds (pages 49-51)
- M. Acceptance of labor and equipment at San-Lee Park mountain bike trail (pages 52-53)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Request to appear before the Board – Mr. Russell Noel (pages 54-55)
- B. Public hearing and approval of project for Lee Iron and Metal Company, Inc. – Mary Nash Rusher (pages 56-61)
- C. Discussion in reference to new Animal Control Ordinance – Dr. Diane Schaller (pages 62-80)
- D. Consider contract with TaxScribe for electronic business listing program – Dwane Brinson (pages 81-98)
- E. Discussion and consideration of 2013 Revaluation project – Dwane Brinson (pages 99-127)

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

ADJOURN